

STATEMENT OF PROCEEDINGS FOR THE SPECIAL MEETING OF MONDAY, MARCH 23, 2009 OF THE BOARD OF SUPERVISORS OF THE COUNTY OF LOS ANGELES HELD IN THE DEPARTMENT HEAD ROOM IN ROOM 383 OF THE KENNETH HAHN HALL OF ADMINISTRATION 500 WEST TEMPLE STREET, LOS ANGELES, CALIFORNIA 90012

Monday, March 23, 2009

1:30 P.M.

Present: Supervisor Molina, Supervisor Ridley-Thomas, Supervisor

Yaroslavsky, Supervisor Antonovich and Supervisor Knabe

Opportunity for members of the public to address the Board on the subject of Item CS-1. (09-0720)

No members of the public addressed the Board.

The Special Meeting of the Board of Supervisors of the County of Los Angeles convened in Closed Session at 1:46 p.m., present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe Chairman presiding, in the Department Head Room in Room 383 of the Kenneth Hahn Hall of Administration to consider the following matter in Closed Session:

CS-1. PUBLIC EMPLOYMENT

(Government Code Section 54967)

Consider candidates for appointment to the position of Executive Director of the Community Development Commission. (09-0558)

By Common Consent, there being no objection, this item was continued to Tuesday, March 24, 2009.

Closing

Closed Session adjourned at 3:35 p.m. and the Board of Supervisors of the County of Los Angeles, and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts, adjourned the Special Meeting of Monday, March 23, 2009. Present were Supervisors Gloria Molina, Mark Ridley-Thomas, Zev Yaroslavsky, Michael D. Antonovich, and Don Knabe Chairman presiding.

The next regular meeting of the Board is Tuesday, March 24, 2009 at 9:30 a.m. (09-0719)

The foregoing is a fair statement of the proceedings of the meeting held March 23, 2009, by the Board of Supervisors of the County of Los Angeles and ex officio the governing body of all other special assessment and taxing districts, agencies and authorities for which said Board so acts.

Sachi A. Hamai, Executive Officer Executive Officer-Clerk of the Board of Supervisors

Bv

Janet Logan

Chief, Agenda and Communications Division, Board Operations